



**Waunakee Area Fire District
401 West Second Street
Waunakee, WI 53597-0472**

**Fire District Meeting Agenda
August 31, 2020
Start Time 6:30pm**

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Minutes**
- IV. Approval of Payment of the Bills**
- V. Old Business**
 - A. Engine 2 Replacement
 - 1. Price Lock Extension
 - B. Chief Succession Plan
- VI. New Business**
 - A. Routes to Recovery CARES Grant
 - B. WAFD LPL Brokerage Account
- VII. Other Business**
- VIII. Fire Inspector's Report**
- IX. Adjournment**

Next Meeting – September 28, 2020 @ 6:30pm

Any other business that may be brought before the Board

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that may require the meeting or materials at the meeting to be in an accessible location or format must contact the Fire Inspector at 849-5488 401 West Second Street, Waunakee, WI at least (24) twenty-four hours prior to the commencement of the meeting so that any request can be attended to by making necessary arrangements to accommodate each request.